

SPECIAL MEETING-MANSFIELD TOWN COUNCIL
June 26, 2008

Deputy Mayor Gregory Haddad called the special meeting of the Mansfield Town Council to order at 7:00 p.m. in the Council Chamber of the Audrey P Beck Building.

I. ROLL CALL

- Present: Blair, Clouette, Haddad, Koehn, Paulhus
Absent: Duffy, Nesbitt, Paterson, Schaefer

II. NEW BUSINESS

- 1.Fiscal Year 2008/09 Budget, Set Mill Rate.

Mr. Clouette moved and Mr. Paulhus seconded to approve the following resolution:

BE IT RESOLVED: That the Tax Rate for the Town of Mansfield for Fiscal Year 2008-2009 be set at 25.24 mills, and the Collector of Revenue be authorized and directed to prepare and distribute to each taxpayer tax bills in accordance with Connecticut General Statutes, as amended, and that such taxes shall be due and payable July 1, 2008 and January 1, 2009.

Because of the lateness of the setting of the mill rate a grace period until August 15, 2008 will be granted. This grace period is for this year only.

Motion passed unanimously.

2.Appointment of Commissioner to Mansfield Housing Authority

Mr. Clouette speaking for the Committee on Committees moved to appoint Dexter Eddy to an additional term as the Housing Authority Resident Representative on the Housing Authority Commission.

Motion passed unanimously.

Ms. Koehn stated that a couple of residents contacted her and told her that according to the Freedom of Information Office the wording of the Executive Session was illegal and asked the Town Manager to investigate further. Council members discussed what is allowed under Executive Session and agreed that since the evening's discussion regarding the Community Center concerned a business proposition and possible negotiations it is indeed proper to meet in Executive Session.

Mr. Paulhus moved and Ms. Blair seconded to move into Executive Session.
Motion pass unanimously.

III. EXECUTIVE SESSION

- Present: Blair, Clouette, Haddad, Koehn, Paulhus
Also Included: Matt Hart, Town Manager and Curt Vincente, Director of Parks and Recreation.

Issue: Discussion of Confidential Commercial and Financial Information and Strategies regarding Mansfield Community Center.

IV. ADJOURNMENT

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Mr. Paulhus moved and Ms. Blair seconded to adjourn the meeting.

Motion passed unanimously.

Gregory Haddad, Deputy Mayor

Mary Stanton, Town Clerk.